



MEMORANDUM

TO: BOARD MEMBERS, INTERESTED PARTIES, ETC.

FROM: DARRYL JOHNSON, EXECUTIVE DIRECTOR
RIVERWORKS BUSINESS IMPROVEMENT DISTRICTS #25

DATE: APRIL 13, 2016

RE: RBID BOARD MEETING SCHEDULED

THE RIVERWORKS BUSINESS IMPROVEMENT DISTRICTS #25 (RBID) BOARD IS SCHEDULED TO MEET ON WEDNESDAY, APRIL 20, 2016 AT 12:00PM AT **RIVERWORKS LOFTS—CLUBROOM, 3372 NORTH HOLTON STREET.**

Our Agenda is as follows:

- I. Call to Order
- II. Review and Approval of the Minutes for Wednesday, February 17, 2016
- III. Review and Approval of the Audit Report For 2015 — Andy Holman and Renee Messing, Ritz Holman.
- IV. Acceptance of the Financial Statements for February 2016 and March 2016
- V. Board Slate of Officers (Chair—Carl Nilssen; Co-Chair— Cliff Wenniger; Secretary—Sandra Woycke; Treasurer—Timothy Fox) for April Elections
- VI. Executive Director Report:
 - ✓ Pilot Project—Riverworks BID Art Grant Program
 - ✓ Board Committee Structure and Committee Members for 2016
 - Safety Committee
 - Business and Property Owner Assistance
 - Marketing and Promotion
 - ✓ Riverworks Week Planning
- VII. Old/New Business:
 - ✓ Next Board Meeting is June 15, 2016 at 12:00 Noon
- VIII. Adjourn.

~For Late Arrivals, Please Call Darryl's Cell Phone 414.899.7616~